MINUTES

MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

FREE CONFERENCE COMMITTEE ON SENATE BILL 348

Call to Order: Chair Debby Barrett, on April 19, 2011 at 11:00 A.M., in Room 350

Capitol

ROLL CALL

Members Present:

Sen. Debby Barrett, Chair (R)

Rep. Ken Peterson, Vice Chair (R)

Rep. Pat Connell (R)

Rep. Mike Phillips (D)

Sen. Chas Vincent (R)

Members Excused:

Sen. Bradley Hamlett (D)

Members Absent:

None

Staff Present:

Hope Stockwell, Legislative Services Division (LSD) Gilda Clancy, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action on SB 348

Discussion:

00:00:00Chairman Barrett00:00:31Hope Stockwell, Legislative Services Division (LSD)

EXHIBIT(frs87sb0348a01)

00:01:22 **Motion:** Rep. Peterson moved that **SB 348 DO PASS**.

Discussion:

00:01:31	Chairman Barrett					
00:01:56	Hope Stockwell, LSD					
00:03:02	Rep. Phillips					
00:04:11	Chairman Barrett					
00:04:30	Rep. Phillips					
00:05:47	Chairman Barrett					
00:06:10	Rep. Connell					
00:06:34	Chairman Barrett					
00:07:09	Rep. Phillips					
00:07:29	Chairman Barrett					
00:07:49	Rep. Phillips					
00:08:04	Hope Stockwell					
EXHIBIT(frs8	•					
00:09:10	Chairman Barrett					
00:10:20	Hope Stockwell					
00:11:02	Chairman Barrett					
EXHIBIT(frs8	7sb0348a03)					
00:11:46	Barbara Smith, Legislative Services Division (LSD)					
00:12:10	Hope Stockwell					
EXHIBIT(frs8	7sb0348a04)					
00:12:45	Rep. Phillips					
00:13:18	Chairman Barrett					
00:13:35	Rep. Phillips					
00:14:06	Chairman Barrett					
00:14:38	Rep. Phillips					
00:15:01	Sen. Hamlett entered the committee.					
00:15:21	Chairman Barrett					
00:15:48	Rep. Phillips					
00:16:23	Chairman Barrett					
00:16:50	Rep. Peterson					
00:17:28	Chairman Barrett					
00:17:41	Rep. Peterson					
00:17:54	Rep. Phillips					
00:18:57	Chairman Barrett					
00:19:04	Rep. Phillips					
00:19:39	Rep. Peterson					
00:20:10	Sen. Vincent					
00:21:02	Barbara Smith					

00:22:09 00:22:52 00:23:58 00:24:35 00:25:41 00:26:54	Chairman Barrett Rep. Phillips Rep. Connell Joe Maurier, Director, Fish, Wildlife & Parks (FWP) Sen. Vincent Rep. Peterson				
00:27:00	Sen. Vincent left the meeting.				
00:27:11 00:27:35	Joe Maurier Rep. Connell				
00:29:20	Motion: Rep. Peterson moved that SB 348 BE AMENDED (SEE EXHIBIT 1).				
00:29:41	Substitute Motion: Rep. Peterson moved a CONCEPTUAL AMENDMENT TO THE AMENDMENT TO CHANGE THE LANGUAGE "PERSONAL SERVICES" IN THE AMENDMENT TO "ADMINISTRATIVE COST".				
Discussion:					
00:30:12 00:30:38 00:31:23 00:31:33 00:31:53 00:32:56 00:32:56 00:33:05 00:34:01 00:34:38 00:35:13 00:35:45 00:36:34 00:36:52 00:37:11	Rep. Phillips Joe Maurier, FWP Rep. Phillips Joe Maurier Sen. Hamlett Joe Maurier Sen. Hamlett Joe Maurier Sen. Hamlett Joe Maurier Sen. Hamlett Chairman Barrett Joe Maurier Chairman Barrett Joe Maurier Chairman Barrett Joe Maurier Rep. Peterson Chairman Barrett				
00:37:29	<u>Vote</u> : Motion carried unanimously by voice vote of those present and voting.				
00:37:43	Motion: Rep. Peterson moved that SB 348 DO PASS AS AMENDED.				
Discussion:					
00:37:50	Chairman Barrett				

Motion: Rep. Phillips moved that SB 348 BE AMENDED. (SEE EXHIBIT 4)

00:38:09

Discussion:

00:38:21 00:38:45	Rep. Peterson Barbara Smith
00:41:25	Rep. Connell
00:42:04	Barbara Smith
00:42:25	Chairman Barrett
00:42:38	Barbara Smith
00:42:50	Joe Maurier
00:43:08	Chairman Barrett
00:43:36	Rep. Peterson
00:43:51	Rep. Phillips
00:44:17	Chairman Barrett
00:44:24	<u>Vote</u> : Motion carried unanimously by voice vote by those present and voting.
00:44:30	Motion: Rep. Peterson moved that SB 348 DO PASS AS AMENDED.

Discussion:

00:44:41 00:44:51 00:45:46 00:46:03	Rep. Phillips Rep. Connell Chairman Barrett Rep. Peterson
00:46:13	Vote : Motion carried unanimously by voice vote by those present and voting.

NOTE: In lieu of motion, the unanimously signed Free Conference Committee Report indicates all committee members present and voting recommend that **THE FREE CONFERENCE COMMITTEE REPORT BE ADOPTED.**

ADJOURNMENT

Adjournment:	11:50 a.m.		
			Gilda Clancy, Secretary
Additional Day			
Additional Doo	cuments:		

EXHIBIT(frs87sb0348aad.pdf)